

CMAQ Project Selection Committee
April 15, 1996
Meeting Summary

I. CMAQ Demonstration Project Status. The sponsor and/or implementing agent of each demonstration project will be contacted to present a status report at the next meeting. For that meeting, the following information will be provided for each project in a table format:

- What documents are available about the project.
- What the project has shown or will show, if anything.

II. CMAQ Capital Project Status. Letters will be sent by CATS and phone calls will be made by IDOT to all local project implementors that have not contacted IDOT regarding getting their projects started. Copies will be sent to the planning liaisons.

III. FY 97 CMAQ Programming. The CMAQ Committee will program projects for FY 97 with an open call for projects. The Committee will address any multi-year funding requests, but the intention is to program FY 97 only. A statement will be added to the application instructions that CATS staff must be contacted to discuss potential demonstration projects prior to submission.

IV. Project Cost Change Procedures. Programming groups may adjust project costs within their program as long as the scope of the project does not change and the programming group has available funding. The groups are: the city of Chicago, CTA, Metra, Pace, IDOT, Council of Mayors, IEPA, Demos. Funds from withdrawn projects will be put back into the regional pot. CATS staff will work with IDOT Local Roads in implementing these procedures.

IV.a. CDOT Scope of Work Change. A change to CDOT's bike lane striping project expanding the scope of work was approved in keeping with the policy above.

V. Bike Methodologies. Information supporting the bike methodologies will be mailed prior to the next meeting.

VI. FY 97 Program Mark. The mark is \$48.4 million federal. The \$1.0 million and \$1.8 million for Pace and CTA projects, respectively, are included in the \$48.4 million.

VII. FY 97 Project Submittals and Schedule . The project submittal booklet will be refined as per the Committee's direction. The call for projects will begin on May 1. Submittals must be received at CATS no later than July 1. The target for the CMAQ Committee program recommendation is September 1.

VIII. Revised CMAQ Guidance. The March 7, 1996 CMAQ guidance was distributed. Further clarification is provided in the attached memo from FHWA.

IX. Next Meeting. The next meeting of the CMAQ Project Selection Committee will be held May 31 immediately following the Work Program Committee, but not sooner than 10:30 A.M.

Summary submitted by Tom Murtha on 10 May 1996.

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